

Dodge County Board of Supervisors
April 15, 2014 – 9:00 a.m.
Administration Building - Juneau, Wisconsin

The Organizational Session of the Dodge County Board of Supervisors was called to order by Chairman Russell Kottke at 9:00 a.m.

The Board rose to say the Pledge of Allegiance.

Roll call was taken by the Clerk with all Supervisors being in attendance with the exception of Supervisor Muche who had previously asked to be excused and Supervisor Houchin. Supervisor Houchin arrived at 9:02 a.m.

Supervisors were sworn in by the County Clerk and the Clerk read the Statement of Election. The Chairman ordered this be placed on file. Chairman Kottke introduced and welcomed the new members to the Board: Wayne Uttke, Dennis Schmidt, Larry Schraufnagel, Mark Roesch, Lisa Derr and Janice Bobholz.

A motion was made by Supervisor Mattson and seconded by Supervisor Caine to approve the minutes of the March 18, 2014, session of the County Board meeting as recorded, and dispense with the reading of the minutes. The motion passed by acclamation with no negative votes cast, and was so ordered by the Chairman.

Communication on File

County Clerk, Karen Gibson, read a Proclamation dated April 7, 2014, addressed to all Highway Employees from the Highway Committee, thanking and commending the employees for their service during the 2013-2014 winter season. The Chairman ordered this be placed on file.

Formal Action Regarding Secret Ballots

Supervisor Maly made a motion to use secret ballots to elect the County Board Chairman, the 1st Vice Chairman, and the 2nd Vice Chairman. Supervisor Berres seconded the motion. The motion passed by acclamation with no negative votes cast, and was so ordered by the Chairman.

Election

Chairman Kottke called for nominations for Chairman. Supervisor Kriewald nominated Supervisor Kottke. Supervisor Duchac moved the nominations be closed and the clerk cast a unanimous ballot for Supervisor Kottke. The motion was seconded by Supervisor Hoelzel. The motion carried unanimously and the ballot was so cast, thereby re-electing Supervisor Kottke as the County Board Chairman. Chairman Kottke thanked the board for their support.

The following Resolutions were read by the Clerk and acted upon by the Board:

Resolution No. 14-1 County Board Rules – Executive Committee. A motion for adoption was made by Supervisor Johnson and seconded by Supervisor Adelmeyer. Supervisor Mattson made a motion to amend the paragraph pertaining to the Building committee on page 5 by leaving the words “Dodge County Legal Services Building in the paragraph.” The words were struck inadvertently. Supervisor Maly seconded the motion. The motion passed by acclamation with no negative votes cast, thereby adopting the amendment. Supervisor Miller made a motion to amend Rule 40 on page 4 to read “ Each County Board Supervisor, who is a member of a Committee of the County Board or other board or body

of the County, and who shall become aware of an inability to attend a scheduled meeting of such Committee, board, or body, shall notify the Chair of such Committee, board, or body. The Supervisor shall make such notification by either telephone or email and as soon as possible after the Supervisor has learned of such inability." Supervisor Grebel seconded the motion. Comment by Supervisor J. Bobholz. Questions by Supervisors Duchac, J. Bobholz, and Maly answered by Supervisor Miller and Chairman Kottke. The vote was cast with 23 ayes and 8 noes, thereby adopting the amendment.

Ayes: Kottke, Nelson, J. Bobholz, Marsik, Grebel, Greshay, Kriewald, Uttke, Adelmeyer, Gohr, Schraufnagel, Behl, Berres, Houchin, Roesch, Frohling, Schmidt, Maly, Fabisch, Miller, Stousland, Derr, Mattson. Total 23.

Noes: Pollesch, M. Bobholz, Schaefer, Johnson, Bischoff, Caine, Duchac, Hoelzel. Total 8.

Absent: Muche. Total 1.

The vote was then cast on the resolution as amended with 30 ayes and 1 no, thereby adopting the Resolution.

Ayes: Pollesch, Kottke, M. Bobholz, Nelson, J. Bobholz, Marsik, Grebel, Greshay, Kriewald, Schaefer, Uttke, Adelmeyer, Gohr, Johnson, Schraufnagel, Bischoff, Caine, Behl, Berres, Houchin, Roesch, Frohling, Schmidt, Duchac, Hoelzel, Maly, Fabisch, Stousland, Derr, Mattson. Total 30.

No: Miller. Total 1.

Absent: Muche. Total 1.

Resolution No. 14-2 County Board Rules Regarding UW-Extension Education Committee – Executive Committee. A motion for adoption was made by Supervisor Frohling and seconded by Supervisor Bischoff. Comments by Supervisors Grebel, Caine, J. Bobholz and Johnson. Question by Supervisor Nelson answered by Chairman Kottke. The vote was cast with 10 ayes and 21 noes, thereby defeating the Resolution. Supervisors Mattson and Kriewald noted that they had voted incorrectly. Both had intended to vote no. The vote was adjusted with 8 ayes and 23 noes, thereby defeating the Resolution.

Ayes: Kottke, Marsik, Schraufnagel, Bischoff, Behl, Frohling, Duchac, Fabisch. Total 8.

Noes: Pollesch, M. Bobholz, Nelson, J. Bobholz, Grebel, Greshay, Kriewald, Schaefer, Uttke, Adelmeyer, Gohr, Johnson, Caine, Berres, Houchin, Roesch, Schmidt, Hoelzel, Maly, Miller, Stousland, Derr, Mattson. Total 23.

Absent: Muche. Total 1.

Question by Supervisor Adelmeyer answered by Chairman Kottke.

Resolution No. 14-3 County Board Rules Regarding Highway Committee – Executive Committee. A motion for adoption was made by Supervisor Mattson and seconded by Supervisor Behl. Supervisor Marsik made a motion to send this Resolution back to Committee for further study. Comment by Chairman Kottke. Supervisor Marsik withdrew his motion. Comment by Supervisor J. Bobholz. The vote was cast with 4 ayes and 27 noes, thereby defeating the Resolution.

Ayes: Kottke, Schaefer, Behl, Fabisch. Total 4.

Noes: Pollesch, M. Bobholz, Nelson, J. Bobholz, Marsik, Grebel, Greshay, Kriewald, Uttke, Adelmeyer, Gohr, Johnson, Schraufnagel, Bischoff, Caine, Berres, Houchin, Roesch, Frohling, Schmidt, Duchac, Hoelzel, Maly, Miller, Stousland, Derr, Mattson. Total 27.

Absent: Muche. Total 1.

Special Orders of Business

Chairman Kottke called for the First Special Order of Business: Take formal action to select Annette Thompson, Dodgeland School District Superintendent, as a member of the UW-Extension Education Committee. A motion to select Annette Thompson as member of the UW-Extension Education Committee was made by Supervisor Johnson and seconded by Supervisor Bischoff. The motion passed by acclamation with no negative votes cast, thereby approving the appointment. Chairman Kottke introduced Ms. Thompson to the Board.

Chairman Kottke then called for the next Special Order of Business: Elections. Chairman Kottke opened the nominations for 1st Vice Chairman. Supervisor Behl nominated Supervisor Frohling. Supervisor Stousland nominated Supervisor Maly. Supervisor Berres nominated Supervisor Johnson. Supervisor Johnson declined the nomination. Chairman Kottke closed nominations and chose Supervisors Behl, Houchin, and Mattson as ballot clerks. After the ballots were cast, the ballot clerks retired to tally the votes. The votes were cast as follows: Supervisor Frohling – 14 and Supervisor Maly – 17, thereby electing Supervisor Maly as 1st Vice Chairman. Supervisor Maly thanked the board for their support. Supervisor Frohling congratulated Supervisor Maly.

Chairman Kottke then opened nominations for 2nd Vice Chairman. Supervisor Grebel nominated Supervisor Johnson. Supervisor Hoelzel nominated Supervisor Miller. Supervisor Schaefer nominated Supervisor Frohling. Chairman Kottke closed the nominations and chose the same ballot clerks. After the ballots were cast, the ballot clerks retired to tally the votes. The votes were cast as follows: Supervisor Johnson – 8, Supervisor Miller – 13, Supervisor Frohling – 9, and 1 blank ballot. No one received a majority of the votes and another vote needed to be cast. After the ballots were cast, the ballot clerks retired to tally the votes. The votes were cast as follows: Supervisor Johnson – 4, Supervisor Miller – 17, Supervisor Frohling – 9, and 1 discarded ballot, thereby electing Supervisor Miller as 2nd Vice Chairman. Supervisor Miller thanked the board for their support.

Chairman Kottke then opened nominations for Four Members – At-Large to the Executive Committee. Supervisor Schaefer nominated Supervisor Duchac. Supervisor Greshay nominated Supervisor Marsik. Supervisor Behl nominated Supervisor Frohling. Supervisor Frohling nominated Supervisor Bischoff. Supervisor Mattson nominated Supervisor Johnson. Supervisor Berres nominated Supervisor Kriewald. Supervisor Schmidt nominated Supervisor Houchin. Supervisor Gohr nominated Supervisor Berres. Chairman Kottke closed nominations and chose Supervisors Maly, Behl and Mattson as ballot clerks. After the ballots were cast, the ballot clerks retired to tally the votes. The votes were cast as follows: Supervisor Duchac – 15, Supervisor Marsik – 19, Supervisor Frohling – 17, Supervisor Bischoff – 9, Supervisor Johnson – 16, Supervisor Kriewald – 4, Supervisor Houchin – 15, Supervisor Berres – 16, thereby electing Supervisors Marsik, Frohling, Johnson, and Berres to the Executive Committee.

Chairman Kottke then opened nominations for Four Members to the UW-Extension Education Committee. Supervisor Berres nominated Supervisor Kriewald. Supervisor Schaefer nominated Supervisor Behl. Supervisor Grebel nominated Supervisor Pollesch. Supervisor Miller nominated Supervisor Nelson. Supervisor Frohling nominated Supervisors Bischoff and Adelmeyer. Chairman Kottke closed nominations and chose Supervisors Maly, Houchin and Mattson as ballot clerks. After the ballots were cast, the ballot clerks retired to tally the votes. Chairman Kottke informed the board two ballots contained a vote for five members instead of four and he asked for direction from the board. Supervisor Berres made a motion to allow the persons that voted for five members to re-vote. The motion was seconded by Supervisor Stousland. The vote was cast on the motion to allow the persons to re-vote with all voting in the affirmative, thereby adopting the motion. County Clerk, Karen Gibson, obtained

new ballots from the Supervisors who over-voted and presented them to the tally clerks and they retired to tally the votes. The votes were cast as follows: Supervisor Kriewald – 14, Supervisor Behl – 26, Supervisor Pollesch – 21, Supervisor Nelson – 20, Supervisor Bischoff – 18, Supervisor Adelmeyer – 21, thereby electing Supervisors Behl, Pollesch, Nelson, and Adelmeyer to the UW-Extension Education Committee.

Chairman Kottke then opened nominations for Five Members to the Highway Committee. Supervisor Johnson nominated Supervisor Caine. Supervisor Caine nominated Supervisor Johnson. Supervisor Gohr nominated Supervisor Muche. Supervisor J. Bobholz nominated Supervisor Mattson. Supervisor Marsik nominated Supervisors Duchac and Berres. Supervisor M. Bobholz nominated Supervisor Schmidt. Supervisor Pollesch nominated Supervisor Grebel. Chairman Kottke closed nominations and chose Supervisors Maly, Behl and Houchin as ballot clerks. After the ballots were cast, the ballot clerks retired to tally the votes. The votes were cast as follows: Supervisor Caine - 26, Supervisor Johnson – 19, Supervisor Muche – 19, Supervisor Mattson – 10, Supervisor Duchac – 13, Supervisor Berres – 20, Supervisor Schmidt – 8, Supervisor Grebel – 24, thereby electing Supervisors Caine, Johnson, Muche, Berres, and Grebel to the Highway Committee.

Chairman Kottke then called for the next Special Order of Business: Supervisor Johnson, Chairman of the Highway Committee introduced Brian Field, Highway Commissioner and Jeffrey Schmitt. Mr. Field and Mr. Schmitt shared information they learned from their trip to the Transportation Development Authority Legislative Fly-In held in Washington D.C. Supervisor Johnson asked Mr. Field to explain the purpose of the Transportation Development Authority (TDA). Question by Supervisor Gohr was answered by Mr. Field and Mr. Schmitt.

Chairman Kottke then called for the final Special Order of Business: Supervisor Miller, Chairman of the Law Enforcement Committee introduced Pat Ninmann, Sheriff. Sheriff Ninmann presented the Sheriff's Department Annual Report and noted the changes, promotions, additional staff and programs created within the department. Sheriff Ninmann had staff members show a brief demonstration of the New World System. Lieutenant Aaron Ellis, New World Project Manager and Director of Communications, presented on Dispatch, Captain Trace Frost on Mobile features, Rodney Kreitzman, Jail Administrator, on Corrections, and Lieutenant Brian Drumm on Law Enforcement Records. Sheriff Ninmann made closing remarks. Question by Supervisor J. Bobholz answered by Sheriff Ninmann, Lieutenant Ellis, and Chief Deputy Sheriff, Scott Smith. Sheriff Ninmann invited all County Board members to the Countywide Open House scheduled for May 17, 2014 and announced that the Sheriff's Department purchased an armored vehicle from Texas using drug forfeiture funds.

The remaining Resolution and Report were read by the Clerk and acted upon by the Board:

Resolution No. 14-4 Authorize Purchase of Five New 2015 Ford Utility Police Interceptor Vehicles and One New 2014 Chevrolet Cargo Van – Law Enforcement Committee. A motion for adoption was made by Supervisor Pollesch and seconded by Supervisor Caine. Question by Supervisor Schmidt answered by Scott Smith, Chief Deputy Sheriff. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Report No. 1 Ordinance 922 – Amend Land Use Code – Kenneth and Dawn Grebel Property – Section 13, Town of Trenton – Planning, Development & Parks Committee. A motion for adoption was made by Supervisor Behl and seconded by Supervisor Schaefer. The vote was cast with 30 ayes and 1 no, thereby adopting the Report and Ordinance.

Ayes: Pollesch, Kottke, M. Bobholz, Nelson, J. Bobholz, Marsik, Grebel, Greshay, Kriewald, Schaefer, Adelmeyer, Gohr, Johnson, Schraufnagel, Bischoff, Caine, Behl, Berres, Houchin, Roesch, Frohling, Schmidt, Duchac, Hoelzel, Maly, Miller, Fabisch, Stousland, Derr, Mattson. Total 30.

No: Uttke. Total 1.

Absent: Muche. Total 1.

The Clerk noted the following had been placed on the Supervisor's desks: 2013-2014 County Board Proceedings Book, 2013 Demographic and Land Use Trends from Land Resources and Parks Department, 2013 Sheriff Department Annual Report, 2013 Highway Department Annual Report, and a memo from James Mielke, County Administrator, regarding the Build America Bond Refunding. The Chairman ordered these be placed on file.

At 11:57 a.m. Supervisor Maly made a motion to recess until May 20, 2014 at 7:00 p.m. Supervisor Houchin seconded the motion. The motion passed by acclamation, with no negative votes cast, and was so ordered by the Chairman.

Disclaimer: The above minutes may be approved, amended or corrected at the next meeting.